Monday, November 4, 2019 Meeting 7:00 p.m. Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, November 4, 2019 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:00 p.m. Roll call was taken: Present: Councilors Tami Moeller, Terry Reis, Vickie Toms, and Dave Woltman. Absent: Councilor Ken Steinkamp. Also present: Dave Jennett, Bill Leners, Tommy Gross, Nate Mohr, Larry & Dorothy Lanphier, Mary Becker, Robert Terrell, Dale Wegner, Dale Boeckman, Randy Schulte, Karla Janning, Ashley Owen, Curtis Bloes, Jim Wissler, and Marcus Stoltenberg.

Consent Agenda

Motion by Woltman, second by Moeller, to approve the consent agenda. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from October 21th.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit Applications

Motion by Toms, second by Woltman, to approve building permit applications from:

- a. Lowell & Lisa Kempke, 650 N. State Road #19, screened-in porch.
- b. Richard Stoffregen, 721 High Street, shed.

Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Annexation of Lands on the East Side of the Lake

At 7:02 p.m., Mayor Westergaard opened a public hearing on the proposed annexation of certain lands on the east side of Black Hawk Lake into the City of Lake View. This annexation involves the Bob Terrell development lands and portions of the property to the south connecting with the existing City limits.

Dorothy Lanphier submitted written comments for the record and read the comments. Bob Terrell spoke about the location of the street in the right-of-way. He also noted that rain gardens will be constructed to address storm water run-off.

Mayor Westergaard closed the public hearing at 7:06 p.m.

Motion by Woltman, second by Moeller, to approve **Resolution #19-36:** õResolution Approving the Annexation of Certain Real Estate to the City of Lake View, Iowa.ö Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Electric Service to Mohr Building, 402 & 404 Main Street.

The Council again discussed possibly moving the electric transformers on the east side of the Nate & Kelli Mohr building at 402 & 404 Main Street to accommodate the

development of upper story apartments. The Council considered moving the transformers to the north lot line. It was suggested that the costs be split between the City and the property owner. Bill Leners raised concerns about possible conflict with the existing natural gas main at this location. The City Clerk/Administrator will contact Black Hills Energy to address this concern. The Council took no action.

Michael Mohr Zoning Variance

Motion by Woltman, second by Reis, to approve **Resolution #19-37:** õResolution Granting Zoning Variance to Michael Mohr, 202 6th Street.ö Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried. This variance allows Mr. Mohr to install a 6øX 12østorage shed that does not meet side yard setback requirements.

Public Works Employee

It was proposed to hire Thomas Gross as a full-time Public Works employee. Tommy had been serving as a seasonal employee. Motion by Toms, second by Moeller, to approve **Resolution #19-38:** õResolution Hiring Public Works Employee and Establishing Wage.ö Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

CDBG Housing Rehab Grant

Karla Janning from Region XII Council of Governments stated that they have received the needed clearances and releases to begin the rehab projects and she asked that the City approve two agreements with Region XII.

Motion by Toms, second by Moeller, to approve the Technical Services Contract with Region XII Council of Governments. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Motion by Woltman, second by Reis, to approve the Subrecipient Contract with Region XII Council of Governments. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Motion by Moeller, second by Toms, to approve the initial applicant list for Lake View& CDBG Housing Rehab grant program. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

<u>Library: Engineering Services Agreement</u>

Motion by Moeller, second by Toms, to approve the Engineering Services Agreement with West Plains Engineering for the Library addition project with total cost not to exceed \$13,500. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

FY 2018-19 Annual Financial Report

Motion by Reis, second by Toms, to approve the FY 2018-19 Annual Financial Report. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

<u>Urban Renewal Reporgt</u>

Motion by Moeller, second by Toms, to approve **Resolution #19-39:** õResolution Approving the Annual Urban Renewal Report, Fiscal Year 2018-19.ö Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

City Clerk/Administrator Report.

Bridge Load limits: The City Clerk/Administrator stated that the consulting engineer hired to perform the inspection on the city-owned bridge on N. High Street has down-graded the condition of the timber piling so that the bridge must be posted with load limits. The City Clerk/Administrator will work with Sac County to obtain the needed signs and get them posted.

Motion by Woltman, second by Reis, to adjourn. Meeting adjourned at 7:40 p.m.	On vote: all ay	res. Motion carried.
John Westergaard, Mayor	Scott Peterson,	City Clerk/Administrator